



Critical to our success is an engaged community and knowledgeable and experienced staff.

Town Council Values

- *Preserve our high quality of Life*
- *Resource Efficiency/ Environmental Stewardship*
- *Support a sustainable and healthy business climate*
- *Maintain a "real" community*
- *Fiscally Responsible*
- *Historic Core*

AGENDA

Town of Crested Butte

Regular Town Council Meeting

Monday, June 6, 2016

Council Chambers, Crested Butte Town Hall

6:00 WORK SESSION

Council Discussion on the Location of Vinotok and Possibly Other Matters Related to Vinotok.

7:00 REGULAR COUNCIL MEETING CALLED TO ORDER BY MAYOR OR MAYOR PRO-TEM

7:02 APPROVAL OF AGENDA

7:04 CONSENT AGENDA

- 1) May 16, 2016 Regular Town Council Meeting Minutes.
- 2) Resolution No. 13, Series 2016 - Resolutions of the Crested Butte Town Council Approving the Award of a Consulting Services Agreement for Architectural Services for the Four-Way Transit and Restroom Facilities to Andrew Hadley Architect, P.C., in an Amount Not to Exceed \$25,000.00.
- 3) Resolution No. 14, Series 2016 - Resolutions of the Crested Butte Town Council Certifying the Plat of Belleview Renaissance Subdivision, Lots 21 -24, Block 63, Town of Crested Butte, Colorado.
- 4) Resolution No. 15, Series 2016 - Resolutions of the Crested Butte Town Council Approving the Revocable License Agreement to Coal Creek Investments, LLC for Portions of Lots 2-6, Block 29, Town of Crested Butte, Colorado.
- 5) 2015 Audit
- 6) Bridges of the Butte 24-Hour Townie Tour, from Noon on June 25 to Noon on June 26, 2016 Closing Parking on the South Side of Elk Avenue with Basecamp in the Parking Lot at the Center for the Arts.
- 7) Crested Butte Art Market Closing the 0 Block of Elk Avenue from 8AM to 4PM on Sundays from June 19 to July 31 and from August 14 to August 21, 2016.
- 8) Alpenglöw Summer Concert Series in Town Park on Mondays Starting June 27 through August 15, 2016.
- 9) Memorandum of Understanding Between the Town of Crested Butte and Town of Crested Butte Municipal Court Judge, Ben Eden.

The listing under Consent Agenda is a group of items to be acted on with a single motion. The Consent Agenda is designed to expedite Council business. The Mayor will ask if any citizen or council member wishes to have any specific item discussed. You may request that an item be removed from Consent Agenda at that time, prior to the Council's vote. Items removed from the Consent Agenda will be considered under New Business.

7:06 PUBLIC COMMENT

Citizens may make comments on item not scheduled on the agenda. Those commenting should state their name and physical address for the record. Comments may be limited to five minutes.

7:15 STAFF UPDATES

7:40 NEW BUSINESS

- 1) Discussion and Possible Approval of the ARTumn Festival Closing the 0 Block of Elk Avenue from September 17 to September 18, 2016.

7:55 2) Update from the Crested Butte/Mt. Crested Butte Chamber of Commerce Executive Director, Eliza Cress.

8:15 3) Discussion and Possible Direction Regarding a Letter to BLM on Oh Be Joyful Campground.

8:30 LEGAL MATTERS

8:40 **COUNCIL REPORTS AND COMMITTEE UPDATES**

8:55 **OTHER BUSINESS TO COME BEFORE THE COUNCIL**

9:05 **DISCUSSION OF SCHEDULING FUTURE WORK SESSION TOPICS AND COUNCIL MEETING SCHEDULE**

- Monday, June 20, 2016 – 6:00PM Work Session – 7:00PM Regular Council
- Tuesday, July 5, 2016 – 7:00PM Regular Council
- Monday, July 18, 2016 – 7:00PM Regular Council

9:10 **EXECUTIVE SESSIONS**

1) For the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and/or instructing negotiators, under C.R.S. Section 24-6-402(4)(e) relative to certain Town recreational easements and the limitations of Section 33-41-103, C.R.S.

9:40 **ADJOURNMENT**